



AGENDA

SENATE MEETING

Monday, January 14, 2019
10:00 am – 11:30 am
Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

1. Call to Order B. Zabolotney
2. **Motion:** To approve the Agenda B. Zabolotney
3. **Motion:** To approve the December 3, 2018 Senate Minutes. Attachment page 2. B. Zabolotney

II. PREVIOUS BUSINESS

1. Animal Ethics policy update – Memorandum from the President (Handout) B. Zabolotney

III. NEW BUSINESS

1. **Motion:** To approve the conferral of the jointly credentialed Master of Digital Media Degree Graduating Class of December 2018. Attachment page 6. K. Bird
2. **APP Committee Report** K. Bird
 - i) **Motion (recommendation from APP):**
 - a) To approve the 2019/2020 Academic Calendar as presented. Attachment page 7.
3. **Governance Committee Report** S. Rackover
4. **Vice Chair's Report** B. Zabolotney

IV. OPEN FORUM

V. **NEXT MEETING** – February 11, 2019

VI. ADJOURNMENT